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MedSci Healthcare Holdings Limited
梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of MedSci Healthcare Holdings Limited (the "**Company**") announces that with effect from 30 June 2025, the composition of the nomination committee (the "**Nomination Committee**") and the remuneration committee (the "**Remuneration Committee**") of the Board was adjusted as follows:

(i) Dr. Zhang Fabao, an executive Director, ceased to be the chairman of the Nomination Committee and was appointed as a member of the Remuneration Committee;

(ii) Dr. Li Xinmei, an executive Director, ceased to be a member of the Remuneration Committee and was appointed as a member of the Nomination Committee; and

(iii) Mr. Lau Yiu Kwan Stanley, an independent non-executive Director and an existing member of the Nomination Committee, was appointed as the chairman of the Nomination Committee.

After the above changes, the Nomination Committee will comprise Mr. Lau Yiu Kwan Stanley as the chairman, and Dr. Li Xinmei and Mr. Yu Mingyang as the members. The Remuneration Committee will comprise Mr. Yu Mingyang as the chairman, and Dr. Zhang Fabao and Ms. Liu Tao as the members.

By order of the Board
MedSci Healthcare Holdings Limited
梅斯健康控股有限公司
Dr. Zhang Fabao
Chairman of the Board and Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Ms. Wang Xin and Mr. Yan Shengfeng, as non-executive Directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.